

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, January 23, 2024 at 12:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the Board of Directors meetings held on December 19, 2023 and January 5, 2024;
3. Bookkeeper's Report, including (i) financial and investment reports, discussion regarding status of investment of District funds, authorizing the payment of invoices presented, and authorizing any other actions necessary or appropriate in connection therewith, and (ii) amendment of the District's operating budget for fiscal year ending June 30, 2024;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
6. Tax Assessor-Collector's Report, including status of delinquent tax accounts, and authorizing payment of invoices presented and moving of accounts to uncollectible roll;
7. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
8. Delinquent Tax Collections Attorney, including review of Report and authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and termination of water service, if appropriate;

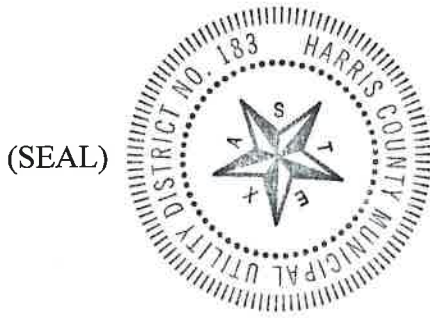
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;

10. Operations and Maintenance Report, including:
 - a) Repair and maintenance of facilities;
 - b) Written appeals of District charges;
 - c) Referral of accounts for collection and approve write-off of uncollectible accounts;
 - d) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same; and
 - e) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;

11. Engineer's Report, including:
 - a) Authorizing design for the construction of facilities within the District and approval of related storm water plans, including:
 - (i) Windsong Phase I Waterline Replacement;
 - (ii) Sanitary Sewer Extension for the Exploring Minds Learning Center; and
 - (iii) Sanitary Sewer Cleaning and Televising, Phase 3
 - b) Authorizing the advertisement for bids for the construction of facilities within the District, including:
 - (i) Generator Addition at Water Well No. 2;
 - (ii) 2023 Water Plant Improvements;
 - (iii) Sanitary Sewer Cleaning and Televising, Phase 3; and
 - (iv) Grand Forest Drive Waterline Loop Project;
 - c) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities to serve land within the District, approval of any related storm water permits, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
 - d) Status of construction of facilities to serve land within the District, and approval of any change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - (i) Sanitary Sewer Extension for the Shops at Barker – Aranda Industries, LLC, including status of repairs to broken electric line;
 - e) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - f) Jackrabbit Road Public Utility District ("JRRPUD") Wastewater Treatment Plant Floodwall Project;
 - g) JRRPUD Clarifier No. 2 Rehabilitation;

- h) Water Plant and Remote Well Security Improvements;
 - i) Emergency Preparedness Plan and Emergency Communication Plan;
 - j) Emergency Communication Subcommittee;
 - k) Lead Service Line Inventory;
 - l) Additional Water Well Performance Testing; and
 - m) Sanitary Sewer Line Root Intrusion Policy;
12. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;
 13. Discussion regarding proposed administrative building, including: (i) discussion regarding engineering and delivery method and cost saving options; (ii) authorization to advertise for bids for construction of the building; (iii) award or concurrence in award of construction contract(s) and authorize acceptance of TEC Form 1295s in connection therewith; (iv) lease agreement with the Harris County Sheriff's Office; and (v) take any action necessary or appropriate in connection with the administrative building, as applicable;
 14. Security Report, including (i) report from Harris County Sheriff's Office, (ii) status of installation of security surveillance system, (iii) approval of policy regarding access to security surveillance footage, and (iii) ratification of Independent Contractor Agreement (Patrol Services);
 15. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
 16. Convene executive session pursuant to Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and/or Section 551.072 (acquisition of real property or interests therein);
 17. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
 18. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent elections, (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
 19. Supplemental agenda regarding calling Directors Election;
 20. Attorney's Report, including discussion regarding communication with residents; and

21. Matters for possible placement on future agendas



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Gina Free

Gina Free

Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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